



## **Employee Retirement Review Committee**

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
January 28, 2019  
1:30 PM

### **Meeting Agenda**

---

1. Call to Order
2. Approval of the December 17, 2018 minutes
3. Old Business
  - Healthcare Coverage Amendments
4. New Business
  - Market Results Meeting
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
  - Potential Litigation
7. Adjournment

**Next Meeting: Monday, February 25, 2019**